

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)

CASE NO. CR06-197 RSL

V.

DETENTION ORDER

RAUL MALDONADO LUCIANO,)

a.k.a. Evaristo

a.k.a. Americano
1. *M*ojo

Defendant.

Offense charged:

Count I: Conspiracy to Distribute Heroin, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B) and 846.

Date of Detention Hearing: June 15, 2006.

The Court, having conducted an uncontested detention hearing pursuant to Title 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which the defendant can meet will reasonably assure the appearance of the defendant as required and the safety of any other person and the community. The Government was represented by Lisca Borichewski. The defendant was represented by Lee Covell.

DETENTION ORDER

PAGE -1-

1 The Government filed a Motion for Detention, to which the defendant stipulated.
2

3 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

4 (1) There is probable cause to believe the defendant committed the
5 conspiracy drug offense. The maximum penalty is in excess of ten years.
6 There is therefore a rebuttable presumption against the defendant's
7 release based upon both dangerousness and flight risk, under Title 18
8 U.S.C. § 3142(e).

9 (2) Nothing in this record satisfactorily rebuts the presumption against
10 release for several reasons:
11 (a) The defendant presents a risk of nonappearance due to the
12 following: His background and ties to the Western District of
13 Washington are unknown/unverified; and BICE has filed a
14 detainer;
15 (b) The defendant presents a risk of danger based on the nature of the
16 instant offense; and
17 (c) The defendant stipulates to detention.
18 (3) Based upon the foregoing information which is consistent with the
19 recommendation of U.S. Pre-trial Services, it appears that there is no
20 condition or combination of conditions that would reasonably assure
21 future Court appearances and/or the safety of other persons or the
22 community.

23 It is therefore ORDERED:

24 (1) The defendant shall be detained pending trial and committed to the
25 custody of the Attorney General for confinement in a correction facility
26 separate, to the extent practicable, from persons awaiting or serving
sentences or being held in custody pending appeal;

- 1 (2) The defendant shall be afforded reasonable opportunity for private
- 2 consultation with counsel;
- 3 (3) On order of a court of the United States or on request of an attorney for
- 4 the Government, the person in charge of the corrections facility in which
- 5 the defendant is confined shall deliver the defendant to a United States
- 6 Marshal for the purpose of an appearance in connection with a court
- 7 proceeding; and
- 8 (4) The clerk shall direct copies of this order to counsel for the United
- 9 States, to counsel for the defendant, to the United States Marshal, and to
- 10 the United States Pretrial Services Officer.

11 DATED this 17th day of June, 2006.

12
13 
14

15 Monica J. Benton
U.S. Magistrate Judge